

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, December 3, 2014

6pm

Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701

Board Members

David Carroll, Chair

Anna Maciel, Member

Veronica Forsyth, Co-Chair

Juan Oyervides, Member

Velia Sanchez-Ruiz, Member

Blanca Valencia, Member

Kathryn McMahon, Member

AGENDA

1. Call to Order

2. Approval of Minutes

3. Citizen Communication

The first 5 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

4. Presentations

- a. Ricardo Soliz will make a brief presentation describing the purpose of a master plan and outlining the typical steps and outcomes in conducting an architectural feasibility study as it would apply to the ESB-MACC.

The Board may discuss and take action on any of the following items:

5. On May 7, 2014 the board unanimously approved Recommendation Number: (20140507-005): Proposed Relocation of Rainey Street Home for Future Rainey Street History Center. The recommended location was the southwest corner of Cummings Street and East Avenue.

Discuss and recommend to Austin City Council if the Historic Center should be located in the Rainey Street District at all due to apparent lack of funding to properly restore and maintain the Center. (Sanchez-Ruiz, Carroll).

6. Discuss and take action on Parking Benefit District for ESB-MACC Benefit. (Carroll, Oyervides)

7. Review Status of Working Groups and take action to dissolve those groups which are no longer needed or active. (Carroll, Forsyth).

8. Review and discuss MACC Advisory Board BYLAWS. (Carroll, Valencia)

9. Working Group reports:

- a. 64 Rainey Street Working Group; Lead, David Carroll.

- b. Identifying Alternative Funding Working Group; Lead, Juan Oyervides. Phases and programming and the City of Austin Rainey Street Historic District.
- c. ESB-MACC Marketing/Volunteers Working Group; Lead, Velia Sanchez-Ruiz.
- d. 64 Rainey Street and ESB-MACC Master Plan Working Group; Lead, Blanca Valencia.

10. Staff briefings:

- a. Staff will report on December programming, the Latino Arts Residency Program, and parking lot revenue, CIP projects, and architectural feasibility study.

11. Future Agenda Items

- a. Review and discussion of the original Master Plan Report December 2000 and any updates.
- b. Provide an update on the status of requesting that installation of ESB-MACC guidance signage on IH 35.

12. Adjournment

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